

MIDDLESEX COUNTY COUNCIL

MINUTES

Tuesday, January 17, 2023, 1:00 PM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Burghardt-Jesson
 Councillor DeViet
 Councillor Brennan
 Councillor Ropp
 Councillor Clarke
 Councillor McMillan
 Councillor Mayhew
 Councillor McGuire
 Councillor Smibert
 Councillor Grantham

1. CALL TO ORDER AND WARDEN'S REMARKS

Warden Burghardt-Jesson called the meeting to order at 1:00pm. Warden Burghardt-Jesson addressed Council as follows:

"We acknowledge the land on which we gather is the traditional Some of us around this table had the privilege of meeting Jack Baker. Jack was Warden of the County in 1972. On January 9, at the incredible age of 95, Jack passed away. As his obituary reads, Jack believed strongly in public service. He was a Councillor and then Reeve of the former Delaware Township. During his municipal service and even out of office, Jack found time to serve his community by sitting on the Library Board, the Kettle Creek Conservation Authority and the Western Fair Association. Middlesex certainly was well represented by Jack. To learn a little bit more about this Former Warden and incredibly kind man, I'd like to ask Bill to share a few remarks."

Bill Rayburn, CAO offered remarks about Past Warden Jack Baker.

Warden Burghardt-Jesson continued:

"I would like to take this opportunity to congratulate Jocelyn Amos, Captain of the Under 18 Women's Hockey Team that just won gold at the IIHF Women's U18

Hockey Tournament. This win marks back to back championship for this incredibly talented team. Jocelyn is a proud resident of Middlesex County, a student at Medway, she lives in Ailsa Craig and is a Lucan Minor Hockey Alumni! This team is made up local talent from our area with five (5) of the girls playing for the Devilettes. Jocelyn unfortunately sustained an injury in the first game that kept her out of play until the semi-finals. Her leadership off the ice was evident as the team went through the tournament undefeated. It is quite an accomplishment to play at this level and captain a team. Jocelyn has incredible talent and both Brian and I are confident that we will continue to see her flourish with not only her Devilettes team, but on the international stage continuing to represent Canada."

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

3. BUSINESS ARISING FROM THE MINUTES

None.

4. MINUTES

4.a Minutes of the December 8, 2022 Inaugural Meeting of County Council

4.b Minutes of the December 13, 2022 Meeting of County Council

Moved by Councillor Smibert

Seconded by Councillor McGuire

THAT the Minutes of the December 8, 2022 Inaugural Meeting of County Council and December 13, 2022 Meeting of Council Council be approved as presented; and

THAT the recommendations made by the Committee of the Whole as set out in the Minutes of the December 13, 2022 meeting be adopted.

Carried

5. DEPUTATIONS

None.

6. ENQUIRIES OR NOTICES OF MOTION

None.

7. REPORTS

None.

8. NEW BUSINESS

8.a Management Consulting Services Agreement with Oneida of the Thames
Report from Bill Rayburn, CAO

Moved by Councillor DeViet

Seconded by Councillor Mayhew

THAT a by-law be introduced at the January 17, 2023 meeting to:

a. Authorize and approve the Management Consulting Services Agreement between Oneida Nation of the Thames and the Corporation of the County of Middlesex c/o Middlesex-London Emergency Medical Services Authority Operating as Middlesex-London Paramedic Services effective January 1, 2023; and

b. Authorize the Warden and the County Clerk to execute the Agreement.

Carried

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

Councillor Clarke shared that the Township of Adelaide Metcalfe received a certificate of appreciation from Minister Singh Sarkaria for the Township's response to the significant weather event that took place in December. S. Clarke thanked the Municipality of Warwick and the Municipality of Strathroy Caradoc for their assistance during the emergency.

Councillor Grantham thanked S. Clarke for her kind words.

Warden Burghardt-Jesson shared that she has submitted her name for the Board of Directors of the Ontario Good Roads Association.

10. BY-LAWS

10.a #7207 - A BY-LAW to Amend the Committee Appointments for 2022-2026

10.b #7208 - A BY-LAW to adopt Rules of Procedure

10.c #7209 - A BY-LAW to Authorize a Management Consulting Services Agreement with Oneida Nation

10.d #7210 - A BY-LAW to Confirm the Proceedings of County Council on January 17, 2023

Moved by Councillor Clarke

Seconded by Councillor Smibert

THAT the by-laws be given first and second reading.

Carried

Moved by Councillor McGuire

Seconded by Councillor DeViet

THAT the by-laws be given third and final reading.

Carried

11. COMMITTEE OF THE WHOLE

11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS

11.a.1 Attainable Housing Review

Presentation from Cassandra Vink, Vink Consulting and Tim Welch, TWC Consulting

Moved by Councillor Ropp

Seconded by Councillor Smibert

THAT the Attainable Housing Review presentation be received for information.

Carried

11.a.2 LLD Moth Monitoring

Presentation from Mark Brown, Woodlands Conservation Officer

Moved by Councillor Clarke

Seconded by Councillor McMillan

THAT the LLD Moth Monitoring presentation be received for information.

Carried

11.a.3 Municipal Modernization Program - IT Strategic Plan

Report from Chris Bailey, Director of Information Technology Services

Moved by Councillor DeViet
Seconded by Councillor Smibert

THAT the recommendations contained within the ITS Strategic Plan be received for information;

THAT the Director, Information Technology Services be directed to ensure any costs related to the recommendations are contained in the draft 2023 and future budget submissions for consideration and support.

Carried

11.a.4 Local Archives Update

Presentation from Bill Rayburn, CAO

Moved by Councillor Mayhew
Seconded by Councillor McGuire

THAT the Local Archives Update be received for information.

Carried

11.a.5 Decentralization Project Update

Presentation from Bill Rayburn, CAO

Moved by Councillor McMillan
Seconded by Councillor McGuire

THAT the Decentralization Project Update be received for information.

Carried

11.b ACTION ITEMS

11.b.1 New Traffic Signals on Middlesex County Roads

Report from Chris Traini, Deputy CAO/County Engineer

Moved by Councillor McGuire
Seconded by Councillor Brennan

THAT the installation of traffic signals at the intersection of County Road 39 (Metcalf Street East) and Head Street and the intersection of County Road 15 (Carriage Road) and County Road 35 (Littlewoods Drive) be included in the draft 2023 capital budget for consideration by the Budget Committee.

Carried

11.b.2 Southwest Middlesex Official Plan Amendment No. 4; 2530628
Ontario Inc.; File No. 39-SWM-OPA4

Report from Durk Vanderwerff, Director of Planning and
Development

Moved by Councillor Mayhew
Seconded by Councillor Clarke

THAT Amendment No. 4 to the Southwest Middlesex Official Plan be approved and that staff be directed to circulate a Notice of Decision as required by the Planning Act, and that the Notice of Decision indicate that no written submissions were received concerning this application.

Carried

11.b.3 Exemption for a Proposed Plan of Condominium: Sifton Properties
Limited – Timberwalk; Middlesex Centre; File No. 39T-MC-
CDM2204

Report from Durk Vanderwerff, Director of Planning and
Development

Moved by Councillor Smibert
Seconded by Councillor McGuire

THAT the County of Middlesex exempt plan of condominium File No. 39T-MC-CDM2204 from the full condominium approval process.

Carried

11.b.4 Exemption for a Proposed Plan of Condominium: 1960634 Ontario Inc. – Clear Skies; Middlesex Centre; File No. 39T-MC-CDM2203

Report from Durk Vanderwerff, Director of Planning and Development

Moved by Councillor DeViet
Seconded by Councillor Clarke

THAT the County of Middlesex exempt plan of condominium File No. 39T-MC-CDM2203 from the full condominium approval process.

Carried

11.b.5 Exemption for a Proposed Plan Of Condominium: 2638477 Ontario Inc. – Aura Condominiums 'Phase 2'; Middlesex Centre; File No. 39T-MC-CDM2202

Report from Durk Vanderwerff, Director of Planning and Development

Moved by Councillor Brennan
Seconded by Councillor DeViet

THAT the County of Middlesex exempt plan of condominium File No. 39T-MC-CDM2202 from the full condominium approval process.

Carried

11.b.6 Plan of Subdivision (File No. 39T-MC1902) and Official Plan Amendment No. 45 (File No. 39-MC-OPA45); Middlesex Centre; Renwick Estates

Report from Durk Vanderwerff, Director of Planning and Development

Moved by Councillor Ropp
Seconded by Councillor Smibert

THAT the proposed Plan of Subdivision (File No. 39T-MC1902) be granted draft plan approval subject to conditions and that a Notice of Decision be circulated as required by the *Planning Act* and that the Notice of Decision indicate that all written submissions received

on the application were considered; the effect of which helped make an informed recommendation and decision.

THAT Amendment No. 45 (File No. 39-MC-OPA45) to the Municipality of Middlesex Centre Official Plan be approved, and that staff be directed to circulate a Notice of Decision as required by the *Planning Act* and that the Notice of Decision indicate that all written submissions received on the application were considered; the effect of which helped to make an informed recommendation and decision

Carried

11.c CORRESPONDENCE AND INFORMATION ITEMS

11.c.1 General Payables December 2, 2022 to January 5, 2023 totaling \$1,158,533.37

11.c.2 ITS Payables December 2, 2022 to January 5, 2023 totaling \$123,768.29

11.c.3 Library Payables December 2, 2022 to January 5, 2023 totaling \$96,237.05

11.c.4 MLPS Payables December 2, 2022 to January 5, 2023 totaling \$845,818.65

11.c.5 Planning Payables December 2, 2022 to January 5, 2023 totaling \$9,421.04

11.c.6 Roads Payables December 2, 2022 to January 5, 2023 totaling \$2,114,167.67

11.c.7 Social Services Payables December 2, 2022 to January 5, 2023 totaling \$1,701,197.05

11.c.8 Strathmere Lodge Payables December 2, 2022 to January 5, 2023 totaling \$1,252,294.16

11.c.9 Economic Development Payables December 2, 2022 to January 5, 2023 totaling \$125,319.55

11.c.10 Electronic Payments - November 2022

11.c.11 Electronic Payments - December 2022

Moved by Councillor McGuire
Seconded by Councillor Clarke

THAT Items 11.c.1 to 11.c.11 be received for information.

Carried

- 11.c.12 AMO Policy Update - December 9, 2022
- 11.c.13 Notice: Changes Under the Oil, Gas and Salt Resources Act
related to Compressed Air Energy Storage
- 11.c.14 Enbridge Gas - 2022 Municipal Congratulations Letter
- 11.c.15 Upper Thames River Conservation Authority - January 2023
- Bill 23 and Ontario Regulation 596/22
- 11.c.16 Board of Health Monthly Meeting Update - December 2022
- 11.c.17 Ministry of Health - Letter re Land Ambulance Service
Funding Agreement
- 11.c.18 AMO Policy Update - January 5, 2022
- 11.c.19 TVDSB Initial Attendance Review Report
- 11.c.20 Final Approval of Lucan Estates Two, Plan of Subdivision –
Phase 4B; File 39T-LB1301, Lucan Biddulph

Report from Teresa Hill, Planning and Development Coordinator
- 11.c.21 Notice of Study Commencement - Waubuno Creek Bridge
Replacement

Moved by Councillor Mayhew
Seconded by Councillor Smibert

THAT Items 11.c.12 to 11.c.21 be received for information.

Carried

12. INQUIRIES

13. NEW BUSINESS

13.a Closed Session

Moved by Councillor McMillan
Seconded by Councillor McGuire

THAT the Closed Session be deferred to the February 14, 2023 meeting of Council.

Carried

13.a.1 Property Matter

Report from Bill Rayburn, CAO deferred to the February 14, 2023 meeting of Council.

13.b Rise and Report from Closed Session

None.

13.c Next Meetings

February 14, 2023

14. ANNOUNCEMENTS

Moved by Councillor Ropp
Seconded by Councillor DeViet

THAT the Committee of the Whole rise from closed session at 4:04pm.

Carried

15. ADJOURNMENT

Moved by Councillor McGuire
Seconded by Councillor Mayhew

That the meeting adjourn at 4:04 pm.

Carried

Marci Ivanic, County Clerk

Cathy Burghardt-Jesson, Warden

